

November 15, 2004 Joint Meeting Minutes, Page 1

Tigard-Tualatin School District, 23J
Joint Meeting of the Tigard-Tualatin School District Board of Directors
Tigard City Council and Tualatin City Council Minutes

The minutes are official after Board approval and will be posted at www.ttsd.k12.or.us.

Board Members Present:

Caroline Neunzert, Board Chair
Art Rutkin, Vice-Chair
Barry Albertson (arrived at 7:43 PM)
Conde Bartlett
Mark Chism

Tualatin City Council Present:

Steve Wheeler, City Manager;
Ed Truax, Council President
Chris Bergstrom, Councilor
Chris Barhyte, Councilor
Bob Boryska, Councilor
Jay Harris, Councilor Elect

Legislators Present:

Representative Jerry Krummel
Representative Larry Galizio
Senator Ginny Burdick

Tigard City Council Present:

Craig Dirksen, Mayor
Bill Monahan, City Manager
Nick Wilson, Council President
Sydney Sherwood, Councilor
Tom Woodruff, Councilor
Sally Harding, Councilor Elect

Others Present:

Patricia Keller, TTSD Executive Assistant
Susan Stark Haydon, TTSD Community Relations Dir.
Stephen Poage, TTSD Director of Capital Projects
Phil Wentz, TTSD Risk Management
Paul Hennon, Tualatin Community Services Dept.
Lt. Jeff Groth, Tualatin Police Department
Cleon Cox, Community Member
Barbara Sherman, *Times Publications*
Luciana Lopez, *Oregonian*

Call to Order:

Tigard-Tualatin School District Chairman Neunzert called the Joint meeting of the Tigard-Tualatin School District Board of Directors, Tigard City Council and Tualatin City Council to order at 7:00 PM at the Hibbard Administration Building, 6960 SW Sandburg St., Tigard, OR 97223.

Q & A with Legislators:

Representative Jerry Krummel, Representative Larry Galizio, and Senator Ginny Burdick each presented their assessment of things to come during the upcoming legislative session.

Election results

Steve Wheeler, Tualatin City Manger, said that while the parks measure passed, the funding for the library did not. The School District was successful in renewal of their Local Option Tax by a slim margin. Bill Monahan, City of Tigard Manger, said the annexation of Bull Mountain into the City was not successful.

Construction Update

- City of Tualatin Bond Projects: Construction of a soft surface jogging trail and an all-weather football field at Tualatin High funded by the City of Tualatin bond, but will be coordinated jointly by the City of Tualatin and the District. It is projected to be complete by August 2005. The proposed pedestrian bridge connecting the cities of Tualatin, Tigard and Durham is due to be completed in summer 2006.

Ed Truax thanked the board for allowing the community food bank to utilize space at the old Tualatin Elementary.

2004-2005 Tigard-Tualatin School District Board of Directors:
Caroline Neunzert, Chair; Art Rutkin, Vice-Chair; Barry Albertson, Conde Bartlett, Mark Chism

- Tigard-Tualatin School Projects still in process include Tigard High School, the renovation/additions to Templeton and Tuality common campus. The Templeton & Tuality project should be completed next month. Alberta Rider Elementary school project is beginning on Bull Mountain. Stephen Poage stated that working with the cities of Tigard and Tualatin personnel has been a great experience and everyone involved has been very helpful.

Tigard Community Needs Survey. A parks and recreation survey was conducted among about 400 residents regarding interest in development of parks, skate park and/or recreation district. The survey results were inconclusive but did reveal less support for a skate park and more support for open space. Barry Albertson is a member of the park and recreation board.

5th Tuesday Meeting. Mr. Monahan stated that approximately four times a year there is a 5th Tuesday. The council has agreed to meet on the '5th Tuesdays' with no set agenda and citizens who attend can ask questions of councilors. Public notice will be issued and minutes will be taken.

City-School District Partnerships

To improve communication with Tigard residents who don't have children in school, Susan Stark Haydon will work with Liz Newton to develop a community plan that will include articles in Cityscape and outreach in neighborhoods to provide connection to schools.

Police Response to Criminal Issues

Lt. Jeff Groth along with Bill Dickinson, Tigard Police Chief and Phil Wentz TTSD Risk Manager said both City Police Departments maintain a great relationship with District administration. The establishment of good communication and frequent trainings at District sites is a benefit to the department(s) and the District in case of an emergency situation. Both police departments have immediate access to district buildings, if needed and are informed of school lockdown drills that take place.

Other

Chairman Neunzert asked everyone to think about agenda items for the next joint meeting and that joint interest should be presented to our legislators, jointly.

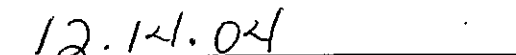
Adjourn

Chairman Neunzert adjourned the joint meeting at 8:47 PM.

Prepared by Patricia Keller, TTSD Executive Assistant



Mayor



Approval Date